

United States District Court

Northern District of Ohio

UNITED STATES OF AMERICA

v.

William C. Davis**JUDGMENT IN A CRIMINAL CASE**Case Number: **3:05cr744**

USM Number: 43390-060

John Minock

Defendant's Attorney

THE DEFENDANT:[✓] pleaded guilty to counts 1-8, 9-21, 1-3 (supplemental indictment) of the Indictment .

The defendant is adjudicated guilty of these offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC 1341	Mail Fraud	3/2003	1-16
18 USC 1344	Bank Fraud	5/2002	17
18 USC 1344	Bank Fraud	1/2003	18
18 USC 664	Theft from Pension Plan	7/2000	19, 20
18 USC 1027	ERISA - False Statement	3/28/01	21
18 USC 1344	Bank Fraud	12/2001	1 Suppl.
18 USC 1344	Bank Fraud	7/2002	2 & 3 Suppl.

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

[✓] Count(s) 22-24 and 4 (supplemental indictment) of the Indictment are dismissed on the motion of the United States.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and the United States Attorney of material changes in the defendant's economic circumstances.

September 20, 2007

Date of Imposition of Judgment

s/ James G. Carr

Signature of Judicial Officer

JAMES G. CARR, United States Chief District Judge

Name & Title of Judicial Officer

September 28, 2007

Date

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 months on each of counts 1-8 and 19-21, and a term of 188 months on each of counts 9-16, 17-18 and 1-3 of the Supplemental Indictment, to be served concurrently.

The defendant shall participate in the Bureau of Prison's Residential Substance Abuse Treatment Program.

☒ The court makes the following recommendations to the Bureau of Prisons:
That the defendant be placed in the following facility Milan, Michigan.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district.
☐ at ___ on ____.
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
☐ before 2:00 p.m. on _____.
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

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DEFENDANT: William C. Davis

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three years on each of counts 1-16, and 19-21, and terms of five years on each of Counts 17-18 and 1-3 (supplemental indictment), all such terms to run concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the Court.

- ☒ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT: William C. Davis

SPECIAL CONDITIONS OF SUPERVISED RELEASE

The defendant shall provide the probation officer access to all requested financial information.

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.

The defendant shall participate in an outpatient mental health treatment program as directed by the probation officer.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$ 2,400.00	N/A	\$13,957,516.80

☐ The determination of restitution is deferred until __. An amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment unless specified otherwise in the priority order of percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>*Total Loss</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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SEE ATTACHED ADDENDUM

<u>TOTALS:</u>	\$ _	\$ <u>13,957,516.80</u>	
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2500, unless the restitution or fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ The interest requirement is waived for the restitution.

☐ The interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994 but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

A ☒ The defendant shall pay restitution in the amount of \$13,957.516.80. The defendant shall pay 25% of the defendant's gross income per month, through the Federal Bureau of Prisons Inmate Financial Responsibility Program. If a restitution balance remains upon release from imprisonment, payment is to commence not later than 60 days following release from imprisonment to a term of supervised release of at least 10% of defendant's gross monthly income during the term of supervised release and thereafter as prescribed by law.

Notwithstanding establishment of a payment schedule, nothing shall prohibit the United States from executing or levying upon property of the defendant discovered before and after the date of this Judgment.

Restitution shall be paid to the victims first, then financial institutions, and lastly, SIPA.

- B ☐ Payment to begin immediately (may be combined with ☐ C ☐ D, or ☐ F below); or
- C ☐ Payment in equal installments of \$ over a period of , to commence days after the date of this judgment; or
- D ☐ Payment in equal installments of \$ over a period of , to commence days after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The Court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☐ Special instructions regarding the payment of criminal monetary penalties:
- ☒ A special assessment of \$2,400.00 is due in full immediately as to counts 1-21, 1-3(supplemental indictment). PAYMENT IS TO BE MADE PAYABLE AND SENT TO THE CLERK, U.S. DISTRICT COURT
- ☐ After the defendant is release from imprisonment, and within 30 days of the commencement of the term of supervised release, the probation officer shall recommend a revised payment schedule to the Court to satisfy any unpaid balance of the restitution. The Court will enter an order establishing a schedule of payments.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ Joint and Several (Defendant name, Case Number, Total Amount, Joint and Several Amount and corresponding payee):
- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment; (2) restitution principal; (3) restitution interest; (4) fine principal; (5) fine interest; (6) community restitution; (7) penalties; and (8) costs, including cost of prosecution and court costs.

\$5,600.00 17 PHILLIP M PAWLOWSKI & CHRISTINE PAWLOWSKI	\$7,500.00 25 HOWARD O BUTTERFIELD & DOROTHY L BUTTERFIELD CO-TTEES	\$45,000.00 27 ROBERT F DEMPSEY
\$10,000.00 73 FBO VINCENT R BAILEY SR		
	\$75,422.80 96 FRANK KOLLARITS & CAROL KOLLARITS JT TEN	
\$1,400.00 109 ROY VIVIAN & BARBARA VIVIAN JT TEN	\$10,000.00 122 DELAWARE CHAR GUAR & TR TTEE FBO: STEVEN GERTZ IRA	
	\$59,500.00 127 FRANK E MCKAIN III	
	\$14,000.00 133 PHYLLIS J KNIGHT TTEE	\$189,500.00 135 JOHN D ACKER
\$100,000.00 140 MARGARET A. GALE	\$181,000.00 141 DELAWARE CHAR GUAR & TR TTEE FBO: WILLIAM R GALE IRA R/O	\$28,990.00 142 DELAWARE CHAR GUAR & TR TTEE FBO ROBERT E FOX IRA
\$400,000.00 143 WANDA M ALGE REVOCABLE TRUST WILLIAMS S ALGE JR TTEE	\$47,000.00 144 SCHWANGER CHIROPRACTIC OFFICE P.C FBO: MICHAEL SCHWANGER PENSION ACCT	
\$40,000.00 148 KATHLEEN E. MORRIS C/O MR. & MRS. GENE F. SCOTT		
		\$10,000.00 158 KENNETH R HEER
\$37,300.00 161 DAVID H FEATHERINGILL	\$1,400.00 162 DOUGLAS E MILLER IRA S&D APPLICATION,LLC	\$50,000.00 164 ROGER P BAKER & KATHLEEN A BAKER JT TEN

\$13,000.00 165 JACKSON E WINTERS DDS IRA		
		\$9,000.00 170 C DAVID DAVIS
\$50,254.85 171 DAVID C DAVIS IRA		\$238,668.84 175 OPHTHALMOLOGY ASSOC OF NW OHIO & TR CAROL R KOLLARITS MD TTEE
	\$262,000.00 177 DELAWARE CHARTER GUAR & TR TTEE FBO: FRED C DURFEY IRA	
\$114,000.00 179 DELAWARE CHARTER GUAR & TRUST TTEE FBO: SUE DURFEY IRA		
		\$134,307.27 191 FRANCIS A RAGONE
\$7,000.00 192 DELAWARE CHAR GUAR & TR TTEE FBO: FRANCIS A RAGONE IRA	\$29,875.00 193 FIRST TRUST & CO TTEE FBO CUST FRANCIS A RAGONE IRA	\$17,500.00 194 LINDA JO RAGONE IRA
	\$9,400.00 197 CRYSTAL R GOVEIA IRA	
	\$70,000.00 200 JOSEPH R STEVENS MARION STEVENS JT WROS	
\$7,500.00 202 SUZANNE M DICKSON IRA	\$92,500.00 203 SUZANNE M DICKSON	
\$150,000.00 205 ANDREW C DICKSON		\$17,600.00 208 EUGENE E SCHACHT IRA
\$38,250.00 210 E ELAINE ROEBKE IRA	\$102,500.00 211 DELAWARE CHAR GUAR & TR TTEE FBO PAUL R ROEBKE DDS SEP IRA	\$5,800.00 212 J KENT SHADE CUST FOR BRITTANY SHADE
\$75,000.00 213 CALVIN C DAMSCHRODER & ELNA A DAMSCHRODER		\$332,500.00 215 KENNETH C DIPPMAN SEP IRA
	\$218,604.90 223 LARRY & LINDA DELEON JT TEN	\$29,000.00 224 JUDY K DAVIS IRA
	\$43,000.00 226 THOMAS R DAVIS	\$1,900.00 227 WALTER J SKOTYNSKY

\$2,100.00 228 WALTER J SKOTYNSKY IRA	\$155,000.00 230 JIM GOTTRON	\$6,000.00 231 JAMES P GOTTRON IRA
	\$2,200.00 233 GRACE A AFRIDI IRA	\$49,800.00 234 GRACE ANN AFRIDI CUST FOR SOPHIE AFRIDI
\$43,900.00 235 GRACE ANN AFRIDI CUST FOR JAMIE AFRIDI	\$11,900.00 236 GRACE ANN AFRIDI CUST FOR QUASIM AFRIDI	\$8,000.00 237 M FAROOQ AFRIDI MD IRA
\$10,000.00 239 MICHAEL S MACK MD IRA	\$40,000.00 240 DAVID H TULLIS	
		\$25,000.00 251 VARSHA PATHRE UDAY PATHRE
\$25,000.00 252 GENE STEVENS	\$50,000.00 254 NORMAN T WHITE	
	\$50,000.00 257 PAUL E VARCHETTI AND DEBRA S NOLAN	
	\$38,500.00 260 VINCENT R BAILEY SR IRA R/O TD WATERHOUSE BANK CUSTODIAN	
\$2,250.00 265 WILLIAM S ALGE JR.	\$13,000.00 266 FRED C DURFEY FBO DEBRA DURFEY	
\$50,000.00 271 NATIONAL CITY TTEE M FAROOQ AFRIDI MD	\$117,500.00 272 NATIONAL CITY TTEE M FAROOQ AFRIDI MD PENSION PLAN ACCT 64T-375043	\$153,123.67 273 NATIONAL CITY TTEE M FAROOQ AFRIDI MD PSP
\$18,750.00 274 GARY A WALKER	\$50,000.00 275 JEFFERY L CREQUE AND EILEEN MARIE CREQUE TTEES EILEEN M. CREQUE REV LIV TRUST	
\$23,625.52 277 UMB BANK, N.A. AS TRUSTEE OF TOLEDO ENT, INC 401K PSP IDA FBO LARRY WINEGAR, MD		
\$100,000.00 285 EDWARD J SHULTZ	424,332.21 290 MARK K HECKLER & MARILYN A HECKLER	\$22,140.08 291 MARK K HECKLER IRA
\$3,527.71 292 MARILYN A HECKLER IRA		

\$8,000.00 298 ROBERT A BERNHOFT SEP IRA	\$4,600.00 299 PATRICK HARRINGTON IRA	
\$1,700.00 313 MARY C WEIHER IRA C/O MICHAEL REALTY		
\$3,000.00 316 SHELDON MARKEL IRA R/O		
\$6,000.00 322 JOANNE LIPSKI R/O IRA	\$23,000.00 323 KLAUS D DOLL IRA	\$188,950.25 324 DAVID A BRANDON C/O PETER A JACKSON, ESQ CLARK HILL, PLC